



VISION
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
Special School Board Meeting – M I N U T E S (Approved 6/19/07)
Monday—May 21, 2007 / 2:00 p.m.

Attendees: Mrs. Jeanne S. Dozier, Chairman
Mr. Robert D. Chilmonik, Board Member
Dr. Elinor C. Scricca, Board Member
Dr. James W. Browder, Secretary & District Superintendent
Dr. Jane E. Kuckel, Vice Chair
Mr. Steven K. Teuber, Board Member
Mr. Keith Martin, Board Attorney
Mrs. Julie Nieminski, Board Auditor
Mrs. Denise Mangus, Recording Secretary

- I. CALL TO ORDER** – The School Board of Lee County, Florida, met on Monday, May 21, 2007 at 2:00 p.m. in the School Board Meeting Room for a Special School Board Meeting; Mrs. Dozier presided and called the meeting to order at 2:06 p.m. *Motion made by Dr. Scricca, and second by Dr. Kuckel, carried 5-0 to accept the agenda as the Order of Business.*
- II. COMMENTS** (Mr. Martin provided the guidelines)
- A. Public Comment** – none
 - B. Board Members’ Comments/Reports** – Mr. Teuber apologized for being late.
 - C. Board Auditor’s Comments/Reports** – Mrs. Nieminski noted she’s preparing and closing up on the professional services’ consultant agreement audit; by 6/15, a list is anticipated to be provided with suggestions re the audit plan.
 - D. Board Attorney’s Comments/Reports** – none
 - E. Superintendent’s Comments/Reports** – none
- III. CONSENT ACTION ITEMS** – Item III.B.3/Approval of Reappointments for 2007-08 school year was pulled (Mr. Chilmonik). *Motion by Mr. Chilmonik, and second by Dr. Scricca, carried 5-0 for approval of the remainder of the Consent Agenda.*
- A. Academic Services – Dr. Constance Jones**
 - 1. Approval for the 2007 Summer Drivers Education Program, Ordinance #02-28, Dori Slosberg Driver Safety Education Act, for the period of May 29, 2007 to June 25, 2007 for a total cost not to exceed \$83,300.
 - B. Human Resources – Dr. Greg Adkins**
 - 1. Approval of one administrative appointment, one administrative change of assignment, one transfer and change of assignment, and one transfer.
 - 2. Approval of the 2007 Summer School Program and Extended School Year Appointments.
- PULLED** 3. Approval of the Reappointments for the 2007-08 school year effective July 1, 2007.
- IV. UNFINISHED BUSINESS/TABLED ITEMS** – *Motion was made by Mr. Chilmonik, and second by Dr Kuckel, to approve Agenda Item III.B.3/Approval of Reappointments for 2007-08 School Year. Mr. Chilmonik made a motion to divide the question by removing the following for separate approval for 2007-08 from the main motion: reappointment, as referenced on agenda page 100, of Edmund Chilmonik, Sites Worker—Cypress Lake High School; Dr. Scricca seconded this motion to divide. Motion to approve Agenda Item III.B, with the above divided out, passed 5-0. Motion was made by Dr. Scricca, and seconded by Dr. Kuckel, to approve the reappointment of Edmund Chilmonik, Sites*

Worker at Cypress Lake High School. Prior to leaving the room, Board Member Robert Chilmonik made a statement that he would be abstaining from this vote due to the employee being a relative. *Motion passed 4-0* (Mr. Chilmonik returned to the room/Board table).

V. SUPERINTENDENT’S RECOMMENDATIONS

[Dr. Browder introduced Kevin Beckman, Assistant Principal—one of the appointments today.]

A. Good Cause – none

B. Renewal and Addition of Novanet Port Subscription

Motion was made by Dr. Scricca, and seconded by Mr. Chilmonik, Mrs. Dozier, and seconded by Dr. Scricca, for Board approval of the renewal and addition of the Novanet Port subscription service, which will be funded at a total cost not to exceed \$640,166.50. There are 313 seniors graduating as a result of Novanet; Patti Elkin has worked on this and the site licenses to get the District a positive deal and get as many in high schools as we can. In response to Dr. Scricca, it was noted that this is really the first year in tracking graduate numbers; there’ll be the opportunity to allow middle school to recover credit (since credit needed to exit middle school). Mrs. Dozier noted the straight site licenses would’ve been over \$1 million) and we wouldn’t have enough licenses (more use for high school and middle—peak coverage); we’ll be getting some months this summer. *Motion carried 5-0.*

VI. OTHER BUSINESS

A. Next Scheduled Meetings of the Board:

- May, 21, 2007—2:30 p.m. (today), Legislative Briefing;
- June 5, 2007—2:30 p.m., School Board Briefing (following Student Hearings); and
- June 5, 2007—6:00 p.m., School Board Action Meeting.

VII. ADJOURNMENT – Motion by Dr. Scricca, and second by Mr. Chilmonik, carried 5-0 to adjourn the meeting at 2:19 p.m.

/dwm

MINUTES BOOK NO. 41 - FY07

Jeanne S. Dozier, Chairman

ATTEST:

James W. Browder, Ed.D., Secretary and District Superintendent

An audio/visual tape of this meeting has been produced to provide a verbatim record of the proceedings. Members of the public may obtain a copy of the tape of any meeting by making a request for such through the Communications Department and paying the actual cost of copying the tape. Members of the public may view any Board meeting tape at the Communications Department at no cost. Anyone wishing to view a Board meeting tape should contact the Communications Department at 337-8327 to make such a request.